

# OLD BUNCOMBE COUNTY GENEALOGICAL SOCIETY

## AGENDA –ANNUAL MEETING

NOVEMBER 18, 2023 1:00 -2:30 PM — ON ZOOM

<b>CALL TO ORDER and WELCOME</b>	Cindy Jordan
<b>MINUTES — 2022 ANNUAL MEETING:</b> See ALOB, November 2023, pp 17 - 23	Lynne Joshi
<b>INTRODUCTION OF CURRENT BOARD MEMBERS</b> (List on Page 2)	Cindy Jordan
<b>SLATE OF NOMINEES FOR 2024 OFFICES</b> (List on Page 2)	Sandy Samz - Nominating Committee
<b>VOTE — 2024 OFFICERS</b>	Group
<b>DISCUSSION AND VOTE OF BYLAW CHANGES</b>	Cindy Jordan/Group
<b>SUMMARY OF ANNUAL REPORTS</b>	
• TREASURER’S REPORT	Cindy Jordan
• PROGRAMS and PUBLIC RELATIONS	Diana Norton
• PUBLICATIONS and COMPUTER OPERATIONS	Edith Garrett
• MEMBERSHIP SECRETARY	Rich Nallenweg
• CORRESPONDING SECRETARY	Carolyn Williams
• ALOB (A Lot of Bunkum)	Cindy Jordan
• BOOKSTORE MANAGER (Interim)	Sandy Samz
• LIBRARIAN	Stella Taylor
• PROJECTS	Linda Brown
• HISTORIAN/GENEALOGIST	Nancy Manning
• FIRST FAMILIES OLD BUNCOMBE	Michael Owens
• OFFICE MANAGER (Interim)	Sandy Samz
• VOLUNTEER COORDINATOR	Larry Rhodes
• DNA SPECIAL INTEREST GROUP	Diana Norton
• WRITERS’ GROUP	Sandy Samz
<b>ANNOUNCEMENT OF AWARD RECIPIENTS</b>	Sandy Samz/Cindy Jordan
<b>SUMMARY OF ACCOMPLISHMENTS AND NEXT STEPS IN 2024</b>	Cindy Jordan
<b>MEMBERS’ COMMENTS/SUGGESTIONS</b>	Cindy Jordan/Group
<b>PRESIDENT’S COMMENTS</b>	Cindy Jordan
<b>ADJOURNMENT</b>	Cindy Jordan

SEE PAGE 2 FOR CURRENT BOARD MEMBERS AND SLATE OF NOMINEES

### **OBCGS BOARD — NOVEMBER 2023**

<b>PRESIDENT</b>	<b>CINDY JORDAN</b>
<b>FIRST VICE PRESIDENT</b>	<b>DIANA NORTON</b>
<b>SECOND VICE PRESIDENT</b>	<b>EDITH GARRETT</b>
<b>TREASURER</b>	<b>CINDY JORDAN (ACTING)</b>
<b>RECORDING SECRETARY</b>	<b>LYNNE JOSHI</b>
<b>CORRESPONDING SECRETARY</b>	<b>CAROLYN WILLIAMS</b>
<b>MEMBERSHIP SECRETARY</b>	<b>RICH NALLENWEG</b>

### **APPOINTED BOARD POSITIONS**

<b>PUBLIC RELATIONS</b>	<b>STELLA TAYLOR</b>
<b>COMPUTER SYSTEMS</b>	<b>EDITH GARRETT</b>
<b>FIRST FAMILIES OLD BUNCOME</b>	<b>MICHAEL OWENS</b>
<b>ALOB EDITOR</b>	<b>CINDY JORDAN</b>
<b>LIBRARIAN</b>	<b>STELLA TAYLOR</b>
<b>OFFICE MANAGER</b>	<b>SANDY SAMZ</b>
<b>BOOKSTORE MANAGER</b>	<b>SANDY SAMZ (INTERIM)</b>
<b>PROJECT COORDINATOR</b>	<b>LINDA BROWN</b>
<b>VOLUNTEER COORDINATOR</b>	<b>LARRY RHODES</b>
<b>HISTORIAN/GENEALOGIST</b>	<b>NANCY MANNING</b>

### **SLATE OF NOMINEES FOR OFFICE – 2024**

<b>SECOND VICE PRESIDENT</b>	<b>TAMMY McKAY</b>
<b>TREASURER</b>	<b>DANIEL HUGER</b>
<b>RECORDING SECRETARY</b>	<b>LYNNE JOSHI</b>